

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
AUGUST 25, 2009**

Meeting called to order by Chairman Dennis DeRosso at 6:00 PM.

Pledge of Allegiance was recited.

Roll call, Present: Richards, Erspamer, Prospero, Kern, Thomas, Koski, Smith, Innes, Wiita, DeRosso, Lambert, Roberts, Thompson, Kichak and Luke. Absent: None.

Clerk Michael Saari certified that the meeting was properly called and posted.

Motion by Smith, seconded by Thomas to approve minutes of July 28, 2009 as presented. All aye. Motion carried.

COMMUNICATIONS: None.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Smith reported that the Aging Unit had another good year and the 2010 budget is in with only a slight increase. There was no budget increase with respect to county dollars given to the Aging Unit.

Thompson reported that the snowshoe trail at Schomberg Park is being worked on.

Richards reported that he and Kelly Klein had met with Senator Jauch, Representative Sherman and the Secretary of Tourism in Ashland today to discuss the tourism industry.

Thompson reported that stumpage revenues for 2009 are \$807,483.82 while they were \$811,248.28 at the same time last year.

Roberts gave a presentation on the ongoing organization of Northern Bridges to help our Human Service's clients.

Lambert reported that 2009 housing revenues of the jail are \$51,856.12 with Gogebic County being billed \$1,155.00 for July prisoners that are not included in the above figure.

Lambert also reported that the average prisoner board numbers were between 13 and 14 for July and that bids will be taken to sell squad car #32.

Lambert reported that cuts to grant dollars in tobacco monies have resulted in the elimination of the Tobacco Coalition Director's position. The Health Department has received a \$21,000.00 grant for swine flu vaccines and enough doses will be available to the public.

Lambert also reported that the budget for the Health Department came in at \$6,000.00 above last years figure.

Kichak reported that the Land & Zoning budget came in about the same as last year.

Luke reported that LCC Committee met on August 10th and received an update on a no till planter and that the budget came in at the same amount as last year.

Luke reported that illegal dumping happened at the recycling site in Mercer and the matter has been turned over to law enforcement. Committee is looking at purchasing a camera to be used at sites to catch violators.

Kern reported that DNR Warden Jon Windt appeared at the August Finance meeting to ask county not to sell the south portion of land in the Town of Pence because of the archery range that is located on county property. A total of 13 acres is being used by the archery club. County isn't able to sell the piece at the present time because of a small ownership by several individuals. Issue must be resolved before county could put property up for sale.

Wiita reported that construction of the new airport terminal is progressing.

Wiita also reported that the county dollars for the Human Service's budget are the same as last year and that additional home heating dollars will be available this winter.

Innes reported that the Fair Board reported a very successful year at the county fair.

PUBLIC COMMENT: None.

RESOLUTION 2742

RECOMMENDATION TO THE IRON COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED: That the following Quit Claim Deed be granted:

TO: David & Mary Murphy, 707 N Gibbons, Arlington Heights, IL 60004

FOR: A parcel of land located in the City of Montreal, Wisconsin described as:
All that part lying East and South of Toronto and West and South of
Nipigon Streets, all
being within the half circle being North of the ¼ line running East and
West through
Sec 27, T46 N R2E, City of Montreal, containing .227 acres more or less.

Excepting and reserving all public highways and public utility easements whether or not of record, all minerals in or on said premises, municipal or other governmental regulations, and any matters which would be disclosed by an accurate survey or inspection of said lands. Iron County assumes no responsibility for the access to or boundaries of this land.

FOR: The total amount of \$500.00 which has already been paid to Iron County.

The deed will be issued upon adoption by the County Board.

Motion by Erspamer, seconded by Richards to adopt. All aye. Motion carried.

Motion by Richards, seconded by Kichak to amend ATV Route Ordinance, Section III (H) by replacing Beaver Lodge Road east to Long Road to: CTH J - East end of Beaver Road to Long Road. All aye. Motion carried.

PUBLIC COMMENT: None.

NEW BUSINESS:

DeRosso told board that Brian Tarro has resigned his seat on the Northern Bridges Board and that he has appointed Tom Innes to replace Mr. Tarro.

DeRosso also reported that Iron County has received a grant in the amount of \$49,000.00 for the 2nd phase of our comprehensive plan.

DeRosso reported that the county land sale will be held on Saturday, August 29th at 9:30 AM here at the courthouse.

DeRosso also told board that the DNR will look at Lake of the Falls property for possible purchase after they were made aware that Patricia Matula, former DNR employee had appraised the property at \$151,800.00 before Iron County purchased it. DeRosso said DNR will let him know if they're interested by the end of the week.

Motion by Kichak, seconded by Richards to adjourn at 6:19 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk